

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

October 5, 2009

Closed Session – 6:00 P.M.

Regular Meeting - 7:00 P.M.

Historic Courtroom, Courthouse Complex

Camden, North Carolina

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney

7:00 P.M. Invocation and Pledge of Allegiance – Chairman Philip Faison

PRESENTATION:

A. Ginger Parrish, Director, Albemarle Home Care & Hospice

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 1-38)

- A. Draft Minutes – September 21, 2009 Joint Meeting with 21st Century Committee & September 21, 2009 Regular Meeting
- B. Volunteer Form – Daniel Gray
- C. Tax Releases, Pick Up and Refunds
- D. Budget Amendments 2009-10-BA009 – 2009-10-BA012

ITEM 4. Old Business (For discussion and possible action)

ITEM 5. Public Hearing (For discussion and possible action)

- A. Public Hearing – Ordinance No. 2009-10-01 – An Ordinance Amending the Camden County Code of Ordinances – Chapter 153 – Adequate Public Facilities – Transferring Appeal Hearing Authority from the Board of Commissioners to the Board of Adjustment (Pgs 39-42)

ITEM 6. Board Appointment

- A. Senior Citizen Advisory Board (Pgs. 43-46)

ITEM 7. New Business (For discussion and possible action)

- A. Camden County Senior Services Advisory Board By-Laws (Pgs 47-56)
- B. Tax Releases, Pick Ups and Refunds (Pgs 57-60)
- C. Budget Amendment 2009-10-BA013 and Transfer of Camden's Unused NCDOT ROAP Funds for FY09 (Pgs 61-72)
- D. July 1, 2009 Quarterly Fiscal Monitoring Report for Albemarle Mental Health Center (Pgs 73-78)

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

(Pgs 79-86)

- I. Call to Order
- II. Public Comments
- III. Consideration of Agenda
- IV. Consent Agenda
 - A. September 8, 2009 Regular Meeting Minutes
- V. Old Business
 - A. Todd Tripp – McGill Associates – Update & Stimulus Money for Waste Water Treatment Plant
- VI. Other Matters
- VII. Adjourn

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pgs 87-108)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn